

FILED IN CHAMBERS U.S.D.C ATLANTA
Date: <u>May 13 2020</u>
JAMES N. HATTEN, Clerk
By: <u>s/B. Evans</u> Deputy Clerk

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

United States of America

Case Number: 1:20-MJ-370

v.

Maurice Fayne, a/k/a "Arkansas Mo"

In the Matter of the Search of
Property located at
4029 Mountain Side Trail,
Dacula, GA 30019-7266

Case number: 1:20-MC-833

In the Matter of the Seizure of:
Any and all funds maintained in
Navy Federal Credit Union
Account Number 7100050090,
Held in the name of Maurice Fayne

Case Number: 1:20-MJ-364

In the Matter of the Seizure of:
Any and all funds maintained in
Wells Fargo Bank
Account Number 3025920467,
held in the name of Cawanza Wilkins

Case Number: 1:20-MJ-361

In the Matter of the Seizure of:
Three assorted pieces of
custom-made jewelry

Case Number: 1:20-MJ-360

In the Matter of the Seizure of:
Any and all funds maintained in
United Community Bank, Inc.
Account Number 2013151408,
held in the name of Flame Trucking, Inc.

Case Number: 1:20-MJ-355

Motion to Unseal

The United States of America respectfully requests that all currently sealed documents in the above-styled cases be unsealed for the following reasons:

1.

Maurice Fayne, a/k/a “Arkansas Mo,” was arrested this morning on the Criminal Complaint issued in Case Number 1:20-MJ-370.

2.

The search warrant issued in Case Number 1:20-MC-833 and the seizure warrants issued in Case Numbers 1:20-MJ-364, 1:20-MJ-361, 1:20-MJ-360, and 1:20-MJ-355 have been executed.

3.

Accordingly, there is no need to keep these documents under seal. And the Government respectfully requests that this Motion be granted.

This 13th day of May, 2020.

Respectfully submitted,

BYUNG J. PAK
UNITED STATES ATTORNEY

/s/ John Russell Phillips
JOHN RUSSELL PHILLIPS
ASSISTANT U.S. ATTORNEY
Georgia Bar No. 576335
75 Ted Turner Drive, S.W., Suite 600
Atlanta, Georgia 30303
404-581-6239